

**REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF COOK COUNTY**

10 S. LaSalle Street, Suite 2200, Chicago, Illinois
September 21, 2023 at 2:00 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Public Comments (Time Limit: 3 minutes per speaker, 30 minutes maximum)
- III. Consent Agenda. All items on the Consent Agenda are considered to be routine in nature and will be approved in one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda. The Consent Agenda includes the following items:
 - Approval of Minutes of the August 17, 2023 Regular Board Meeting (public session)
 - Approval of Minutes of the August 17, 2023 Regular Board Meeting (executive session)
- IV. Resolutions

Board Resolution – 2023 – 26 A Resolution Authorizing the Executive Director to enter into a Contract to Purchase Two Parcels of Real Estate (Tina Pourroy)
- V. Executive Director’s Report – Jon Duncan
- VI. Financial Report -- Nahid Khumawala, Comptroller
- VII. Other Business

Motion to move to Executive Session in order to discuss employment, compensation and performance of a specific employee [Open Meetings Act Exemption 2(c)(1)]
- VIII. Return to Public Session
- IX. Adjournment

Next scheduled meeting: Thursday, October 19, 2024 at 2:00 p.m.